

AN ORDINANCE **98240**

RATIFYING THE SUBMISSION OF A GRANT APPLICATION, AND AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) IN THE AMOUNT OF \$1,477,199.00 FOR THE CONTINUATION OF THE COMPREHENSIVE NUTRITION PROJECT FROM OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004; AUTHORIZING THE EXECUTION OF GRANT CONTRACTS IN CONNECTION THEREWITH; ADOPTING A BUDGET; APPROVING A PERSONNEL COMPLEMENT FOR FY 2003-2004; APPROPRIATING FUNDS; AUTHORIZING THE EXECUTION OF VENDOR AND LEASE AGREEMENTS WITH NON-PROFIT AGENCIES OR OTHER ACCEPTING AGENCIES FOR OPERATION OF SENIOR NUTRITION SITES AND USE OF FACILITIES; AUTHORIZING THE ALLOCATION OF CARRY FORWARD FUNDS; AND ACCEPTING SUPPLEMENTAL FUNDS, IF AWARDED DURING THE CONTRACT PERIOD.

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WHEREAS, the City of San Antonio Department of Community Initiatives has been operating the Comprehensive Nutrition Project (CNP) since October 1973 using Federal funds appropriated by Congress under Title III-C of the Older Americans Act of 1965, as amended to the Department of Health and Human Services (DHHS), Administration on Aging (AoA), and awarded in grants by the Texas Department on Aging (TDoA) through the Alamo Area Council of Governments (AACOG), acting as the local Area Agency on Aging, with the CNP currently funded through September 30, 2003; and

WHEREAS, operational responsibility for the project is assigned to the Department of Community Initiatives, Elderly and Disabled Services Division; and

WHEREAS, grants of said funds are awarded by the US Department of Health and Human Services, Administration on Aging (AoA) through the Texas Department on Aging (TDoA); and

WHEREAS, the Alamo Area Council of Governments (AACOG) acts as the local Area Agency on Aging; and

WHEREAS, AACOG has indicated that grant funds are available to the City to fund said Project beginning October 1, 2003 and ending September 30, 2004; and

WHEREAS, the Comprehensive Nutrition Project (CNP) provides congregate and home delivered meals and supportive services principally to senior citizens; and

WHEREAS, said services are provided through non-profit and other accepting agencies under contracts with the City for operation of senior nutrition centers and use of facilities; and

WHEREAS, to continue operation of said Project it is necessary to adopt a budget and approve a personnel complement for FY 2003-2004; and

WHEREAS, it is now necessary to authorize acceptance of said grant funds to continue the operation of said Project; **NOW THEREFORE**:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The submission of a grant application to the Alamo Area Council of Governments (AACOG), acting as the local Area Agency on Aging, for the purpose of obtaining funds for provision of congregate and home delivered meals by the Comprehensive Nutrition Project (CNP), administered by the Department of Community Initiatives, Elderly and Disabled Services Division, is hereby ratified.

SECTION 2. The City Manager, or her designee, is authorized to accept a grant from AACOG in the amount of \$1,477,199.00, for the continuation of the Comprehensive Nutrition Project (CNP) from October 1, 2003 through September 30, 2004. The award letter, in substantially final form, is attached hereto and incorporated herein for all purposes as Attachment I. The City Manager, or her designee, is further authorized to execute grant contracts with AACOG in connection therewith. A copy of said contracts are attached hereto and incorporated herein as Attachment II.

SECTION 3. Fund No. 26-011068, entitled "Metro San Antonio Comprehensive Nutrition Program 2003-2004" is hereby designated for recording of the fiscal transactions of the Comprehensive Nutrition Project (CNP) for Fiscal Year 2003-2004, and the budget, which is attached hereto and incorporated herein for all purposes as Attachment III is hereby adopted.

SECTION 4. The budget from said Project is authorized to be supplemented and revised by any remaining unexpended funds at program year-end from Project No. 26-011066 entitled, "Metro San Antonio Comprehensive Nutrition Program 2002-2003" and is authorized for carry forward into Project No. 26-011068 entitled, "Metro San Antonio Comprehensive Nutrition Program 2003-2004". Supplemental funds, if awarded during the contract period, including the extension thereof, are authorized to be accepted and incorporated in said budget as authorized by the granting agency. The City Manager, or her designee, is authorized to execute any necessary documents, as first reviewed and approved by the City Attorney, in connection with the City's acceptance of said supplemental funds.

SECTION 5. The sum of \$4,340,779.00 is hereby appropriated in the above-designated fund for expenditure in connection with the CNP Project in accordance with said budget. The sum shown above, including contributions to this Project from the City's General Fund, is hereby authorized to be paid to the above fund for use in connection with said Project from October 1, 2003 through September 30, 2004. Funding sources are as follows:

AACOG Revenue	\$1,477,199.00
City General Fund	\$2,642,580.00
Program Income	\$221,000.00
Total CNP Revenue	\$4,340,779.00

SECTION 6. The personnel complement attached hereto and incorporated herein for all purposes as Attachment IV, is hereby approved.

SECTION 7. The City Manager, or her designee, or the Director of the Department of Community Initiatives, is authorized to execute vendor and lease agreements with designated private non-profit entities or other accepting agencies for the operation of senior nutrition sites and use of facilities. A copy of the vendor agreement for operation of senior nutrition sites, in substantially final form, is attached hereto and incorporated herein for all purposes as Attachment V. A copy of lease agreements for use of facilities, in substantially final form, is attached hereto and incorporated herein for all purposes as Attachment VI for governmental facilities and Attachment VII for non-governmental facilities.

SECTION 8. The financial allocations in this ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Index Codes and Fund Numbers as necessary to carry out the purpose of this ordinance.

SECTION 9. This ordinance shall be effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 25th day of September 2003.

ATTEST: [Signature]
CITY CLERK

201
M A Y O R
EDWARD D. GARZA

APPROVED AS TO FORM: [Signature]
City Attorney